

Mills County
Commissioners Court Minutes
January 9, 2023 at 9:00 a.m.

This regular session of the Mills County Commissioners Court opened in due form of law at 9:00 am in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Judge Jett Johnson, Commissioners Partin, Head and Wright, Commissioner Williams was absent, County Attorney – Gerald Hale, Deputy County Clerk – Julie Fincher, and Treasurer – Summer Campbell. Present via Zoom: Jacki Brooks, Hamilton EMS- Dana Allison and Justice of the Peace – Kim Avants. See attendance sheet for audience listing.

The meeting is available to the public to view on the Mills County YouTube channel.

1. Opening pledge of Allegiance and Prayer was led by Judge Johnson
2. Review and act on Minutes of December 19, 2022, Motion by Commissioner Wright to approve as submitted 2nd by Commissioner Partin. Carried 4-0
3. Audience with Individuals- Victor Uvalle will speak at allotted time
4. Review and Act on Accounts Payable: on page 6 a charge to Teagler was for Pct 1 not Pct 4 and has already been moved. Judge Johnson made the motion to approve Accounts Payable, Commissioner Partin provided the 2nd. Carried 4-0

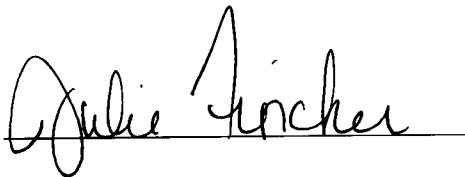
CONSENT AGENDA

Commissioner Partin questioned Guy's Facilities Report and if we have the funds to cover it. Summer Campbell, Treasurer, clarified that this is regular maintenance and the funds are there. Motion was made by Judge Johnson to approve the Consent Agenda. Commissioner Head provided the 2nd. Carried 4-0

ACTION AGENDA

5. Presentation by Victor Uvalle on TAC RMP coverages and risk control services available to the county. He gave the county a Management Services & Training catalog and went over available trainings for the County in order to keep cost down.
6. Consider and Act on approving Surety Bond for Commissioner Robert Head, Treasurer Summer Campbell, and Deputy Treasurer Julia Perez. Motion made by Judge Johnson to approve Bond for Commissioner Head and 2nd by Commissioner Partin. Carried 3-1 with Commissioner Head abstaining from the vote. Motion to approve all other bonds was made by Judge Johnson and 2nd by Commissioner Head. Carried 4-0
7. Consider and Act on Print Solutions LEAF agreement with the Justice of the Peace's office. Motion was made by Judge Johnson to approve the agreement. Commissioner Wright provided the 2nd. Carried 4-0
8. Consider & Act on Historical Commission Board Members. Motion made by Commissioner Partin to accept the names of Board Members. Commissioner Head provided the 2nd. Carried 4-0

9. Consider and Act on contract with Prominence Painting for work on the 1888 Historical Jail. The County already has the money in the Budget for this. Motion was made by Judge Johnson to approve the work on the 1888 Historical Jail. Commissioner Wright provided the 2nd. Carried 4-0
10. Consider and Act on Swift Current Energy and Castle Gap Wind Road use Bond. Michael Pritchard is the contact person and the bond was received on 1-4-2023. There are county roads that are designated for heavy haul. Motion made by Commissioner Partin to approve the bond. 2nd provided by Commissioner Head. Carried 4-0
11. Consider and Act on Interlocal Agreement with Mullin City Council. County can do up to 15,000 worth of in-kind work per year but will not furnish any material. Mullin City Manager Dexter Morris, spoke on the available funds for the project. County Attorney Gerald Hale said that the work will have to be kept track of with invoice of 150.00 per hour for machine usage. Motion was by Commissioner Partin to have County Attorney Hale draw up the agreement between County Commissioners and Mullin City Counsel to be voted on by Commissioners at a later date. Judge Johnson provided the 2nd. Carried 4-0
12. Discussion on in-kind work relating to the bridge on C.R 508. The county will have to do 10% of in-work on existing bridges in the county and then TxDOT will replace the bridge on CR 508 The county work may have to wait until the next budget starts.
13. Consider and Act on old EMS building. Considering putting a For Sale sign up and if there is any interest have them submit a sealed bid. Judge Johnson made the motion to put a for sale sign on the building. 2nd by Commissioner Head. Carried 4-0
14. Consider and Act on new EMS building. There is nothing new to report and no action to be taken.
15. Pct 1: Dump truck acting up, having it looked at by Brownwood CenTx, that will probably cost a couple of thousand to fix, but it has to be done. Worked on county roads 510, 512, 506, and 411. Crushed rock. Have some question for Summer on vehicle inspections that need to be done.
Pct 2: New Commissioner, Toured the pct. Fixed some wash outs, and repair a tinhorn
Pct 3: Serviced all vehicles that needed servicing and haul road material
Pct 4: absent.
16. Judge's report: Welcomed Commissioner Head. Reminded everyone to use TAC they are an excellent source and safety first.
17. Adjournment: Commissioner Wright made the motion to adjourn. Judge Johnson 2nd the motion. Carried 4-0



January 9, 2023

Julie Fincher

Mills County Deputy Clerk

